Board of Works

September 14, 2021

Austin City Hall

5pm

Roger Hawkins, Jimmy Turner and Joe Smith were all present.

Minutes: Joe made a motion to approve the minutes from the August 10^{th} and September 7^{th} meetings, seconded by Jimmy. Motion passed 3-0.

Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from August 11, 2021 through September 14, 2021, seconded by Joe. Motion passed 3 - 0.

Old Business: Dave Eberenz, city engineer, discussed the issues with IDEM in regards to sewer plant.

New Business: Roger formed the board that they needed to proceed with a Phase 1 environmental study at the old car wash site. Jimmy made a motion to proceed with a Phase 1 study at the old car wash site, seconded by Joe. Motion passed 3-0.

Department Heads: Shane Terry, Street Superintendent, informed the board that the side cut should ship in October. Shane said they cut 25 trees at the park. Todd Watts, assistant wastewater superintendent, stated the blower that services the digester went down, and a couple of lift stations that have went down. Todd stated that they had a line on Franklin televised due to a leak right above our line. Shawn Hurt, police chief, gave an update on the police department. Shawn stated that the new officer started on Monday and is doing great. Robert Wilson gave an update on the Building / Ordinance work.

Adjournment: Jimmy made a motion to adjourn at 5:42 pm, seconded by Joe. Motion passed 3-0.

Chris Fugate, Clerk Treasurer

Roger Hawkins, President

Jimmy Turner, Member

Joe Smith, Member